

NEBRASKA NATURAL RESOURCES COMMISSION

October 12, 1995

Commission Meeting

Nebraska State Office Building

301 Centennial Mall South

Lincoln, Nebraska

AGENDA

1. Meeting Called to Order - 10:30 AM
2. Public Notice of Meeting - Pesek
3. Minutes of August, 1995 Commission Meeting - Pesek
4. Expenditures for August and September, 1995 - Pesek
5. Director's Report - Williamson
6. Advisor's Comments
7. Report on Activities of Environmental Trust - Kramper, Williamson
8. Update on Platte and Republican River Activities - Cook
9. Review of Proposed Rule and Regulation Revisions and Additions and Action on Hearing Date - Cook
10. Update on Legislative Issues - Cook
- \*11. Discussion on Letter from Consolidated Farm Service Agency on CRP Program - Williamson
- \*12. Discussion of Floodplain Management Study - Wahoo Creek and Shell Creek - Williamson
13. Comprehensive Planning - Welsh
  - A. Update on Various Planning Activities
14. Executive Committee - Roberts
  - A. Review Agenda
  - \* B. Discuss Committee Structure
15. Program Committee - Kramper
  - A. Nebraska Resources Development Fund
    1. Status Report
    2. Action on Enders Dam Project Proposal
  - B. Small Watersheds Flood Control Fund
    1. Status of the Fund
    2. Action to Select Auctioneer(s) for Sale of Swan 27 Tracts and Upper Big Nemaha 12-B Tract
    3. Discussion and Possible Action on Appraisals Submitted by Lower Big Blue NRD on Wolf-Wildcat Site 68
  - C. Soil & Water Conservation Fund
    1. Status Report
16. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
17. Adjournment

MEETINGS:

8:00 a.m., October 12, Executive Committee, LL-E

9:00 a.m., October 12, Program Committee, LL-E

10:30 a.m., October 12, Commission Meeting, LL-E

\* Items added to agenda